

CALIFORNIA ARTS COUNCIL MEETING

Monday, April 17, 2006

10:30 a.m.

MINGEI INTERNATIONAL MUSEUM
1439 EL PRADO – BALBOA PARK
SAN DIEGO, CA 92101
(619) 239-0003

I. PUBLIC MEETING CALL TO ORDER AND WELCOME - Chair Marcy Friedman

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| Action | 1. ROLL CALL – <i>M. Barber</i> |
| Action (TAB A) | 2. APPROVAL OF MINUTES: 11/29/05 – <i>M. Friedman</i> |
| | 3. CHAIR'S REPORT - <i>M. Friedman</i> |
| | • Women's Conference – Long Beach |
| | 4. DIRECTOR'S REPORT- <i>M. Johnson</i> |
| | • Next Meeting Dates |

II. PUBLIC COMMENT

III. REPORTS

- | | |
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| | 1. CALIFORNIA MUSIC PROJECT – <i>B. George</i> |
| | 2. POETRY OUT LOUD CONTEST – <i>J. Talamantez</i> |
| Action (TAB B) | 3. NEA MASTERPIECE INITIATIVES – <i>J. Talamantez</i> |
| (TAB C) | 4. MY CALIFORNIA – <i>P. Milich</i> |
| | 5. 2006-07 BUDGET UPDATE – <i>S. Heckes</i> |

L u n c h B r e a k

IV. PROGRAMS DISCUSSION LEFT UNFINISHED FROM THE JANUARY 31, 2006 MEETING (TAB D) – J. Talamantez

V. PRESENTATION OF PUBLIC COMMENTS FROM THE PAST MONTH ON THE STRATEGIC PLAN AND DISCUSSION – M. Nielsen

1. COUNCIL AND STAFF WILL MEET IN GROUPS TO BEGIN NEXT STEPS:
 - a. MARKETING
 - b. ADVOCACY
 - c. PROGRAMS

VI. OTHER BUSINESS

VII. ADJORNMENT APPROXIMATELY 4:00 P.M.

Notes:

1. All times indicated and the orders of business are approximate and subject to change.
2. The CAC retains the right to convene an advisory committee meeting pursuant to Government Code Sec. 11125 (d).
3. Public testimony may be time limited. Please make concise remarks.

Meeting Contact – Mary Beth Barber, (916) 322-6588 or 322-6555, mbarber@caartscouncil.com